

Message Text

LIMITED OFFICIAL USE

PAGE 01 LA PAZ 03038 281739Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 COME-00 SEC-01 L-03 IO-13
OES-06 INT-05 CIAE-00 INR-07 NSAE-00 JUSE-00 PA-01
PRS-01 USIA-06 /062 W
-----282125Z 032122 /61
P 281730Z APR 77
FM AMEMBASSY LA PAZ
TO SECSTATE WASHDC PRIORITY 5045

LIMITED OFFICIAL USE LA PAZ 3038

E.O. 11652: N/A
TAGS: BDIS, BL
SUBJ: ALLEGED PAYMENTS BY METAL TRADERS INC.

REF: STATE 93523

1. EMBASSY IS FAMILIAR WITH CHURQUINI ENTERPRISES, INC. COMPANY IS OWNED BY MERRILL LYNCH AND CO. AND THE KAY CORPORATION (NEW YORK) POSSIBLY THROUGH METAL TRADERS INC. PRESIDENT IS WALTER ARAMAYO RIVERA. CHURQUINI PRODUCED 746 METRIC TONS OF ANTIMONY FROM SEVERAL MINES IN 1976 AND WE UNDERSTAND IT ALSO BUYS ANTIMONY FROM BANCO MINERO AND EMPRESA MINERA SAN JUAN. 1976 SALES AND EXPORTS WERE 24.1 MILLION PESOS BOLIVIANOS (APPROX 1.2 MILLION U.S. DOLLARS)

2. EMBASSY HAS NO INFORMATION CONCERNING ALLEGATIONS DESCRIBED IN REFTEL. BOLIVIAN PRESS HAS NOT, AS OF APRIL 28, MADE ANY REFERENCE TO CHARGES OR PUBLISHED ANY MATERIAL REFERRING TO COMPANY.
STEDMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LAPAZ03038
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770149-0153
Format: TEL
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770410/aaaaaiam.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 82e3b39b-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 93523
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2660541
Secure: OPEN
Status: NATIVE
Subject: ALLEGED PAYMENTS BY METAL TRADERS INC.
TAGS: BDIS, BL
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/82e3b39b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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